2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102236

Entity Name: ENTERPRISE INGENUITY INCORPORATED

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 BEACH DR SE 200 2ND AVE.S ST PETERSBURG, FL 33701 STE. 442

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1511 BEACH DR SE 200 2ND AVE.S

ST PETERSBURG, FL 33701 STE. 442 ST PETERSBURG, FL 33701

STFETEROBORG, TE 33701

FEI Number: 04-3598794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLER, SEAN
1511 BEACH DR SE
200 2ND AVE. S

ST PETERSBURG, FL 33701 US STE. 442 ST PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Delete Title: DC (X) Change () Addition

 Name:
 ELLER, SEAN
 Name:
 ELLER, SEAN

 Address:
 1511 BEACH DR SE
 Address:
 200 2ND AVE. S STE. 442

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33701

Title: CEO () Delete Title: CEO (X) Change () Addition Name: ELLER. SEAN Same: ELLER. SEAN

 Address:
 1511 BEACH DR SE
 Address:
 200 2ND AVE. S. STE.442

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:
 ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN ELLER CEO 03/20/2009